

Board Attendance Register

Directors	2022/2023	2021/2022 ¹
Number of Meetings Held in the Year	13	6
Aaron Santelises (appointed 30 June 2022)	13	1 ²
Andrew Fraser	13	6
Bruce Cowley	12	6
Don Luke (ceased 30 November 2022)	4 ³	6
Elizabeth Mohle	13	6
Georgina Williams	13	6
Janine Walker	13	6
Kate Ruttiman	12	5
Linda Apelt (appointed 27 January 2023)	6 ⁴	n/a
Mary-Anne Curtis (ceased 30 October 2022)	3 ⁵	5
Mary Elizabeth Hallett	13	5
Michael Clifford	12	5
Michael Traill	9	6
Shayne Maxwell	10	4
Mark Goodey (ceased 31 March 2022)	n/a	1 ⁶

¹ QSuper Board and Sunsuper Pty Ltd became Australian Retirement Trust Pty Ltd on 28 February 2022.

² Due to appointment date was only eligible to attend 1 meeting in 2021/2022.

³ Due to cessation date was only eligible to attend 5 meetings in 2022/2023.

⁴ Due to appointment date was only eligible to attend 6 meetings in 2022/2023.

⁵ Due to cessation date was only eligible to attend 5 meetings in 2022/2023.

⁶ Due to cessation date was only eligible to attend 1 meeting in 2021/2022.

Board Attendance Register

Directors	2021/2022	2020/2021	2019/2020	2018/2019	2017/2018	2016/2017
Number of Meetings Held in the Year	9	18	12	10	9	10
Don Luke (Appointed 1 January 2020)	9	18	7 ⁷	n/a	n/a	n/a
Elizabeth Mohle (Appointed 1 December 2013)	8	18	12	10	9	10
Shayne Maxwell (Appointed 1 June 2018)	9	16	10	8	1 ⁸	n/a
Mary-Anne Curtis (Appointed 1 July 2018)	9	18	10	8	n/a	n/a
Kate Ruttiman (Appointed 1 December 2018)	9	17	12	5 ⁹	n/a	n/a
Sandra McCullagh (Appointed 25 February 2019) (Ceased 28 February 2022)	9	18	11	3 ¹⁰	n/a	n/a
Bruce Cowley (Appointed 1 December 2019)	9	18	8 ¹¹	n/a	n/a	n/a
Michael Drew (Appointed 1 January 2020) (Ceased 28 February 2022)	9	17	7 ¹²	n/a	n/a	n/a
Janine Walker (Appointed 1 December 2021)	3 ¹³	n/a	n/a	n/a	n/a	n/a
Walter Ivessa (Appointed 1 June 2009) (Ceased 31 May 2021)	n/a	17 ¹⁴	12	9	8	9

⁷ Due to appointment date was only eligible to attend 7 meetings in 2019/2020.

⁸ Due to appointment date was only eligible to attend 1 meeting in 2017/2018.

⁹ Due to appointment date was only eligible to attend 6 meetings in 2018/2019.

¹⁰ Due to appointment date was only eligible to attend 4 meetings in 2017/2018.

¹¹ Due to appointment date was only eligible to attend 8 meetings in 2019/2020.

¹² Due to appointment date was only eligible to attend 7 meetings in 2019/2020.

¹³ Due to appointment date was only eligible to attend 3 meetings in 2021/2022.

¹⁴ Due to cessation date was only eligible to attend 17 meetings in 2020/2021.

Board Attendance Register

Directors	2021/2022	2020/2021	2019/2020	2018/2019	2017/2018	2016/2017
Number of Meetings Held in the Year	9	13	14	10	14	14
Andrew Fraser (Appointed 16 September 2016)	9	13	14	10	14	13
Catherine Wood (Appointed 6 December 2019) (Ceased 28 February 2022)	9	13	9 ¹⁵	n/a	n/a	n/a
Georgina Williams (Appointed 20 July 2018)	9	13	14	8 ¹⁶	n/a	n/a
Jennifer Mack (Appointed 1 July 2015) (Ceased 28 February 2022)	9	13	14	9	14	13
Mark Goodey (Appointed 1 January 2020)	9	13	10 ¹⁷	n/a	n/a	n/a
Mark Harvey (Appointed 1 July 2016) (Ceased 28 February 2022)	8	12	13	8	14	11
Mary Elizabeth Hallett (Appointed 27 March 2014)	9	13	14	10	14	14
Michael Clifford (Appointed 1 February 2016)	9	12	12	10	10	13
Michael Traill (Appointed 16 September 2015)	8	10	14	9	13	13
Benjamin Swan (Appointed 5 August 2013) (Ceased 31 December 2019)	n/a	n/a	4 ¹⁸	10	14	13
Roslyn McLennan (Appointed 28 October 2015) (Ceased 8 July 2019)	n/a	n/a	n/a	10	14	10

¹⁵ Due to appointment date was only eligible to attend 10 meetings in 2019/2020.

¹⁶ Due to appointment date was only eligible to attend 8 meetings in 2018/2019.

¹⁷ Due to appointment date was only eligible to attend 10 meetings in 2019/2020.

¹⁸ Due to cessation date was only eligible to attend 4 meetings in 2019/2020.

Directors	2021/2022	2020/2021	2019/2020	2018/2019	2017/2018	2016/2017
Number of Meetings Held in the Year	9	13	14	10	14	14
Theresa Moltoni (Appointed 1 July 2016) (Ceased 31 January 2018)	n/a	n/a	n/a	n/a	8 ¹⁹	13

¹⁹ Due to cessation date was only eligible to attend 8 meetings in 2017/2018.